

Profile of Independent Director as Proxy

Mr. Vitoon Tejatussanasoontorn

Position: Chairman of the Audit Committee

Age: 82 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict,
Huai Khwang District, Bangkok 10310.



Education/Training:

- | | |
|--|---|
| • B.A. in Commerce and Accountancy | Thammasat University |
| • Director Certification Program (DCP 2/2000) | Thai Institute of Directors Association |
| • IOD Chartered Directors (IOD CDC 1/2007) | Thai Institute of Directors Association |
| • Audit Committee Program (ACP 27/2009) | Thai Institute of Directors Association |
| • Advanced Audit Committee Program (AACP 3/2010) | Thai Institute of Directors Association |
| • Role of the Compensation Committee (RCC 12/2011) | Thai Institute of Directors Association |

Work Experience:

• **Holding Positions in Listed Companies**

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|----------------|--|
| 2015 - Present | - Director, Chairman of the Audit Committee
Nomination and Remuneration Committee Member
Bangkok Expressway and Metro Public Company Limited |
| 2014 - Present | - Chairman of the Nomination and Remuneration Committee
CH. Karnchang Public Company Limited |
| 2007 - Present | - Chairman of the Corporate Governance and Risk Management
Committee CH. Karnchang Public Company Limited |
| 1999 - Present | - Director and Chairman of the Audit Committee
CH. Karnchang Public Company Limited |
| 2007 - 2014 | - Nomination and Remuneration Committee Member
CH. Karnchang Public Company Limited |
| 2005 - 2015 | - Independent Director, Audit Committee Member, and Nomination and
Remuneration Committee Member
Bangkok Metro Public Company Limited |

• **Holding Positions in Other Companies**

- | | |
|----------------|--|
| 2021 - Present | - Senior Executive Advisor, AGC Flat Glass (Thailand) Public Company Limited |
| 2004 - Present | - Director, Asahi Glass Foundation of Thailand |
| 1988 - Present | - Director and Executive Director, Kiarti Thaneey Country Club Co., Ltd. |
| 1988 - Present | - Director and Executive Director, Pattaya Estate Co., Ltd. |
| 1987 - Present | - Director, Diachrome Chemicals Limited |
| 2015 - 2018 | - Director and Chairman of the Audit Committee
Thaisri Insurance Public Company Limited |
| 2004 - 2020 | - Deputy Senior Managing Director
AGC Flat Glass (Thailand) Public Company Limited |
| 1991 - 2018 | - Director, Glass Way Co., Ltd. |
| 1988 - 2019 | - Director and Executive Director, Kiarti Land Co., Ltd. |
| 1988 - 2017 | - Director and Executive Director, Sriracha Resort Co., Ltd. |
| 1986 - 2017 | - Director and Executive Director, Sakata-Thai Corporation Ltd. |

Remark : Mr. Vitoon Tejatussanasoontorn is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.

Profile of Independent Director as Proxy
Gen. Chetta Thanajaro

Position: Audit Committee Member

Age: 84 years

Address: No.238/7 Asoke-Din Daeng Road, Bang Kapi Subdistrict,
Huai Khwang District, Bangkok 10310.



Education/Training:

- Master of Arts (Political Science), Ramkhamhaeng University
- Bachelor of Science, Chulachomklao Royal Military Academy, Class 9
- Infantry Basic Officer Leadership Course, United States Army Infantry School
- The Royal Thai Army Command and General Staff Course
- National Defence Course for the Joint State Private Sector, Class 6, National Defence College
- Director Certification Program (DCP 33/2003), Thai Institute of Directors Association
- Finance for Non-Finance Directors (FND 7/2003), Thai Institute of Directors Association

Work Experience:

• **Holding Positions in Listed Companies**

- 2015 - Present - Director, Chairman of the Nomination and Remuneration Committee
Audit Committee Member
Bangkok Metro Public Company Limited
- 2005 - 2015 - Independent Director Chairman of the Audit Committee Chairman of
the Nomination and Remuneration Committee
Bangkok Metro Public Company Limited
- 1999 - 2003 - Audit Committee Member
Bangkok Expressway Public Company Limited

• **Holding Positions in Other Companies**

- 2005 - Present - Director, Double A (1991) Public Company Limited
- 2004 - Minister of Defense
- 2003 - 2004 - Minister of Science and Technology

Remark : Gen. Chetta Thanajaro is a director who has no special interest which differs from other directors in every agenda item proposed in the Meeting.